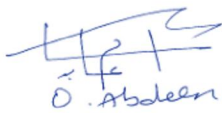


Board Meeting Disclosure Form

Date	08 February 2025
Name of the Listed Company	Abu Dhabi National Takaful Company - PSC-Takaful
Date and day of the meeting	Wednesday 12-02-2025
Meeting starting time	10:00 am
The agenda of the meeting	- Discuss and approve general operational issues have no effect on share price

The Name of the Authorized Signatory	Osama Abdeen
Designation	Chief Executive Officer
Signature and Date	 O. Abdeen
Company's Seal	

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